

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
January 7, 2014**

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Love, Peltier, Tobias, Umphenour, Schneider

Councilmembers Absent: Lauer

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler

Guests Present: 1 Citizen

COMMUNICATIONS

President Schneider received a letter from the Michigan State Housing Development Authority (MSHDA) authorizing a grant amendment that extends the ending date of the grant received by the Village for the rehabilitation of downtown apartments from December 31, 2013 to June 30, 2014.

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of Item #4, Synagro Invoice Approval.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, December 17, 2013.
2. Warrant #14-01-A Checks #32236 – 32283, Equip EFT #28
3. Payroll Report Checks #15579 – 15592, DD #562 – 583, EFT #42 – 46

PUBLIC COMMENT

President Schneider commended the DPW for a terrific job done during both the ice and snow storms. Councilmember Love commented his subdivision was in better condition than M-53 south of the Village.

REGULAR AGENDA

1. Ordinance No. 176.1 – Repealing Ordinance

It was the consensus of Council to table this issue until the presented ordinance was amended to clarify the ordinances being repealed.



2. **School Street Parking**

Village Manager Turner informed Council Members that the Village offices had received several complaints regarding parking on the north side of School Street. Discussion was held.

Councilmember Umphenour moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to adopt a Parking Control Order that limits parking on the North side of School Street, between M-53/Van Dyke and Johnson Street, to a maximum of two (2) Hours.

3. **Village Manager and Clerk/Treasurer Job Descriptions**

Discussion was held with changes suggested on the proposed Village Manager and Clerk/Treasurer Job Descriptions.

It was the consensus of Council to table this item in order for Manager Turner to contact Labor Attorney Tim Ferrand for his input on the job descriptions.

4. **Synagro Invoice Approval**

Council questioned the fuel surcharge on the invoice. Discussion was held.

It was the consensus of Council to hold the check until Manager Turner investigates the current contract and determines how the surcharge is calculated.

OPEN DISCUSSION

1. **Warrant Items**

COUNCIL/MANAGER COMMENT

Councilmember Peltier wanted to discuss compensating Clerk/Treasurer Keesler for filling in as Acting Manager while Manager Turner was on vacation. Discussion was held. It was the consensus of Council that for vacation purposes, additional compensation would not be justified.

Councilmember Love commended DPW on the great job they are doing with the storm cleanup.

Councilmember Dyke noticed there was an increase in DPW and Police presence through the storm and it was appreciated. He also thanked Ms. Keesler for filling in for Mr. Turner.

Councilmember Tobias thanked DPW for the great job of clearing the Village streets.

Councilmember Umphenour thanked Ms. Keesler for a fine job.

Manager Turner informed Council the American Legion had another leak and had requested he bring it to Council to amend the policy of only receiving a credit every two years. It was the consensus of Council not to amend the policy but to offer a payment plan and waive the interest. They also instructed Manager Turner to investigate as to whether the American Legion had a new meter that could detect leaks.



ADJOURNMENT

The meeting adjourned at 8:43 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: January 21, 2013

